

**MINUTES OF THE APRIL 4TH, 2024 MEETING OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 800 AND DISCOVERY BAY RECLAMATION AND DRAINAGE MAINTENANCE DISTRICT**

*A meeting of the board of Trustees of Reclamation District 800 and Discovery Bay Reclamation and Drainage Maintenance District was convened both in person, and via Zoom, at 1540 Discovery Bay Blvd, Suite A, Discovery Bay, California.*

**1. Public Meeting 10 a.m.:**

**Agenda item 1.**

1. Call public business meeting to order 10:00 a.m.

*Trustee Lyman called the public meeting to order at 10 a.m. Present at the meeting was Trustee Harris, Trustee Morgan, Trustee Judge, and Trustee Bubniak. Also present was District Manager Sonnet Rodrigues, District Engineer Christopher Neudeck, District Secretary Ashley Fritze, Attorney Scott Shapiro from Downey and Brand, and Kim Floyd from Floyd Communications attended via Zoom.*

**Agenda item 2.**

2. Public comment Under Government code §54954.3 Members of the public may address the Board on any issue in the district's jurisdiction which is not on the agenda. The public may comment on any item on the agenda at the time that item is taken up.

*There was no public comment.*

**Agenda item 3.**

*Consent calendar:*

- 3.a Minute(s) of the Previous meeting(s).

*There was a motion made by Trustee Bubniak, second by Trustee Morgan, to approve the consent calendar.*

*The motion was passed 5-0.*

**Agenda item 4.**

*Requests for Board consideration*

- 4.1 Review of items in consent calendar if removed: None.

- 4.2 Report and request direction on public outreach and prop 218 election:

*District Manager Sonnet Rodrigues reports the benefit assessment meeting has been postponed to the June board meeting. Seth Wurzel and Kim Floyd will both be present at the June meeting. The new logos are still being worked on at this time.*

- 4.3 Report and request direction on South/North side solar projects:

*District Manager Sonnet Rodrigues reports the South side solar project has no updates at this time. The North side solar project is currently moving towards a friendly condemnation process.*

- 4.4 Report and request direction on LAFCO election:

*District Manager Sonnet Rodrigues reports LAFCO announced a vacancy for one Special District (regular) seat on Contra Costa LAFCO committee. LAFCO received two nominations, including nominations of the expiring term*

of commissioner Michael R. Gill and nomination of John Mackenzie. A brief discussion took place about the candidates, it was determined to vote for the current incumbent Mike R. Gill.

#### 4.5 Report and request direction on Emergency levee slope failure/fix:

District Manager Sonnet Rodrigues reports that a week and a half ago she reached out to District Engineer Christopher Neudeck after a home owner came into contact with her and told her that his deck had damage and his gangway was pulling from his house. District Manager Sonnet Rodrigues went to the home owner's property to assess the reported damage and determined there was a slope failure, photos were taken and sent to the District Engineer Christopher Neudeck. Originally it was thought that the slope failure was affecting one property but the home owner next door is affected as well. District Engineer Christopher Neudeck determined the landing, ramp, and docks for both homes will need to be removed to bring a barge in to install a sheet pile wall and drive the sheet piling down 35ft below the surface to repair the slope failure. District Manager Sonnet Rodrigues and District Engineer Christopher Neudeck recommend declaring a state of emergency for levee slope failure/fix. District Engineer Christopher Neudeck provided an estimated cost for the Marina Bay Emergency slope repair. The estimated total came to 345k.

There was a motion made by Trustee Bubniak, second by Morgan, to declare a state of emergency for the levee slope failure/fix.

The motion was passed 5-0.

There was a motion made by Trustee Morgan, second by Trustee Bubniak to approve the District Manager to sign agreement up to 500k for the sheet pile repair on the levee slope failure.

The motion was passed 5-0.

#### 4.6 Report and request direction on repair options for the Golf course dams:

District Manager Sonnet Rodrigues recommends hiring a new company to carry out the foaming of the dams at the Golf course but said they will need to go to bid. District staff will look into options for the District to foam in the future if needed.

#### 4.7 Report and request direction on GIS proposal from KSN:

District Manager Sonnet Rodrigues reports KSN proposed an updated system for managing the District's online file storage for levees, siphons, pipes, etc. GIS will modernize the District's online file storage with access to all files on one program that updates regularly.

There was a motion made by Trustee Morgan, second by Trustee Bubniak, to approve the GIS proposal.

The motion passed 5-0.

#### 4.8 Report and request direction on existing trailer storage easement agreement with the marina property owners:

Trustee Morgan reported the deal for the sale of the marina property fell through, after District Manager Sonnet Rodrigues said she had not heard from the marina property owners.

### **Agenda Item 5.**

Trustee requests for Board consideration:

### **Agenda Item 6.**

Enforcement matters/Legal Counsel: Report on Delta Conveyance project:

District Attorney Scott Shapiro reports the CEQA document was finalized. Reclamation District 800 signed up for the Delta Levee Group that is going to challenge DWR. This group is focused on flood control concerns. Scott's firm has had phone meetings with DWR. There is another phone meeting scheduled on Monday, April 8, 2024. An update will be provided at a later date.

### **Agenda Item 7.**

*District Engineer's report: SWIF update:*

*District Engineer Christopher Neudeck reports SWIF is a system wide improvement frame work document that was filed 7.5 years ago for consideration by the US Army Corps of Engineers because the District is qualified under the PL84-99 program for disaster assistance. In order for Reclamation District 800 to meet criteria to stay eligible for future disaster assistance, Reclamation District 800 must upgrade diversion and discharge pipes in the levee. District Engineer Christopher Neudeck reports a colleague from his firm has reached out to Ryan Larsen from US Army Corps of Engineers to check on approval, Ryan Larsen said to continue to be patient and that everything appears to be moving along ok.*

**Agenda Item 8.**

*8.1 Financial Report:*

*District Manager Sonnet Rodrigues reports the PG&E bill went down to 10k. The District spent 8k for the removal of palm trees at Kellogg Creek on Newport Drive and everything is within budget at this time.*

*8.2 Report on District Activity:*

*The District Manager Sonnet Rodrigues reports a new boil has been spotted near the North pump station. The tractor is being repaired. The second pipe that was deteriorating at the north pump station was replaced. Buoys have been replaced and moved. The maintenance crew installed a new dock at Willow lake.*

*8.3 Report and request direction on long term projects:*

*District Manager Sonnet Rodrigues reports there is nothing new to report at this time.*

**Agenda Item 9.**

*9.1 Adjourn regular meeting.*

*There was a motion made by Trustee Bubniak, second by Trustee Morgan, to adjourn the meeting.*

*The motion was passed 5-0.*

*Next meeting taking place on May 2<sup>nd</sup> at 10:00 am.*